

CITY COUNCIL REGULAR MEETING

Tuesday, May 20, 2014 6:00 P.M.

Brewer City Hall Council Chambers

- I. Call to Order.** (Mayor Jerry Goss)
- II. Roll Call.** (City Clerk)
- III. Pledge of Allegiance to the Flag of the United States of America. Regular Meeting**
(Mayor Goss)
- A. Minutes of April 1, 2014 Regular Meeting.** (Councilor O'Connell)
- B. Awards, Petitions and Public Comments.**
 - 1. (2014-B019) RESOLUTION of Respect for Ralph Marden Dunbar.
(Councilor Ferris)
 - 2. (2014-B020) RESOLUTION of Respect for Louise Emily Whitney Briggs.
(Councilor Ferris)
 - 3. (2014-B021) RESOLVE, Recognize Nick Turner for Earning the Rank of Eagle Scout. (Mayor Goss)
 - 4. (2014-B022) RESOLVE, Recognize Steven Loftin for Earning the Rank of Eagle Scout. (Mayor Goss)
 - 5. Recognition: Joseph Ferris' Induction in the Maine Sports Hall of Fame.
(Mayor Goss)
 - 6. Public Comments.
- IV. Recess for Public Hearing.**
 - 1. Application of Thomas Shanos, High Tide Restaurant, LLC d/b/a High Tide Restaurant, 5 South Main Street for a State of Maine Class I, II, III and IV (malt, spirituous and vinous) Liquor License.
 - 2. FY2015 City and School Budget Informational Hearing.
- V. Adjourn Public Hearing and Continue with Regular Meeting.**
- C. Consent Calendar.**
 - 1. (2014-A060) ORDER, Accept Donation to the Brewer Parks and Recreation Department for Special Events.
(Councilor Ferris)
 - 2. (2014-A061) ORDER, Approve Amendment to Fraternal Order of Eagles #3177 State of Maine Liquor License to Permit Patrons to Consume Alcohol Outside the Building on the Fenced-in Lawn Portion of the Property Where Outdoor Games are Played (Such as Horseshoes etc.).
(Councilor Vachon)
 - 3. (2014-A062) ORDER, Accept Funds in a Forfeiture Resulting from a Recent Court Case that the Brewer Police Made a Substantial Contribution in the Successful Prosecution of. (Councilor Uhlenhake)

4. (2014-A063) ORDER, Declare City Property Surplus and Authorize Sale of Surplus Property. (Councilor O'Connell)
5. (2014-A064) ORDER, Authorize the Refinancing of City's Existing Wastewater Bond and the Issuance of the City's General Obligation Refunding Bonds and a Tax Levy Therefor. (Councilor Ferris)
6. (2014-A065) ORDER, Extend Contract for Audit Services. (Councilor Vachon)
7. (2014-A066) ORDER, Authorize A Confirmatory Quitclaim Deed to Brewer Redevelopment, LLC. (Councilor Uhlenhake)
8. (2014-A067) ORDER, Accept a Parcel Donated by Brewer Redevelopment LLC and Dedicate it as an Extension to the Public Way Known as Center Street. (Councilor O'Connell)
9. (2014-A068) ORDER, Accept Tuition Reimbursement Funds for July Police Mactac School. (Councilor Vachon)
10. (2014-B023) RESOLVE, Approve State of Maine Class I, II, III and IV Liquor License Application of Thomas Shanos, High Tide Restaurant, LLC d/b/a High Tide Restaurant, 5 South Main Street. (Councilor O'Connell)
11. (2014-B024) RESOLVE, Authorize the Use of TIF Funds to Ensure Fiscal Solvency for New Business Development Program. (Councilor Ferris)
12. (2014-B025) RESOLVE, Authorize Grant Applications for New Business Development Program. (Councilor Vachon)

D. Monthly Reports. (Councilor Vachon)

E. Nominations, Appointments, Elections.

1. (2014-A069) ORDER, Reappoint Benjamin Breadmore as Health Officer of the City of Brewer and Stewart Brooks as Alternate Health Officer of the City of Brewer. (Councilor Uhlenhake)
2. (2014-A070) ORDER, Appoint Members to Ad Hoc Housing Committee. (Councilors O'Connell and Vachon)
3. (2014-A071) ORDER, Issue Warrant for June 10, 2014 City of Brewer School Budget Approval Election and Set Polling Hours for June 10, 2014 City of Brewer School Budget Approval Election and State of Maine Primary Election. (Councilor Ferris)
4. (2014-B026) RESOLVE, Prescribe Registrar of Voters Hourly Schedule for the June 10, 2014 City of Brewer School Budget Approval Election and State of Maine Primary Election. (Councilor Vachon)

F. Unfinished Business.

1. (2014-C002) Amend Chapter 24 (Land Use Code), Article 3, Zoning Districts Section 306.1 and Section 306.2 to Add the “Adaptive Residential Multi-Unit District”. (Councilor Ferris)(posted 4/2/14)

G. New Business.

1. (2014-C003) Amend Chapter 16 (Building Code), Section 114.1 Building Permit Fee Schedules (A, B, C and D) of the City of Brewer Charter, Codes and Ordinances. (Councilor Uhlenhake)
2. (2014-C004) Amend Chapter 17 (Electrical Code), Article 3, Permits, Section 303, Schedule of Permit Fees, of the City of Brewer Charter, Codes and Ordinances. (Councilor O’Connell)
3. (2014-C005) Amend Chapter 18 (Plumbing Code), Article 3, Permits, Section 303, Permit Fee, Subsection 303.1 of the City of Brewer Charter, Codes and Ordinances. (Councilor Ferris)
4. (2014-C006) Amend Chapter 28 (Brewer Sign Ordinance), Article 4, Permit Procedure, by Adding Section 4.4, Fee, and by Removing the Code Enforcement Department Fee Schedule at the End of the Chapter 28 of the City of Brewer Charter, Codes and Ordinances. (Councilor Vachon)
5. (2014-C007) Amend Chapter 29 (Code Enforcement Department) of the City of Brewer Charter, Codes and Ordinances by Complete Substitution of the Chapter. (Councilor Uhlenhake)
6. (2014-C008) Amend Chapter 31 (Sewer and Pretreatment Ordinance), Article 4, Building Sewers, Connections and Extensions, Section 402, Application Fee Required and Article 7, Hauled Wastewater, Sections 702 (Discharge Fees), 703 (Discharge Requirements) and 704 (Discharge Procedure) of the City of Brewer Charter, Codes and Ordinances. (Councilor O’Connell)
7. (2014-C009) Amend Chapter 41 (Engineering Department), Article 2, City Engineer, Section 203, Other Duties, by adding Subsection 203.11 of the City of Brewer, Charter, Codes and Ordinances. (Councilor Ferris)

H. New Items with Leave of Council.

I. ADJOURN.